



**AUSTIN MUSIC COMMISSION
MINUTES**

**REGULAR MEETING
(Monday, March 7, 2016)**

The Austin Music Commission convened in a regular meeting on Monday, March 1, 2016 in One Texas Center's Suite 1070 Conference Room B in Austin, Texas.

Chair Garcia called Board Meeting to order at 6:03 p.m.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Al Duarte, Barbara Rappaport, Graham Reynolds, Buddy Quaid, Elizabeth McQueen, Rick Carney

Staff in Attendance: Don Pitts, Stephanie Bergara, Alyssa Zinsser

1. CALL TO ORDER- 6:03 P.M.

2. CITIZEN COMMUNICATION

- a) Pete Diaz representing Tejano came to speak on music in the community.
- b) Adam Weedman from Austin music venue Tellers came to learn more about the Music Commission and Music Division.
- c) Dave Madden an Austin musician/producer came to speak on the new Music & Creative Ecosystem Omnibus Resolution.
- d) Rebecca Farrell a music attorney in Austin came to speak about helping with music licensing.

3. APPROVAL OF MINUTES

- a) Commissioner Reynolds motions to approve minutes from the Regular Meeting of February 1, 2016, Commissioner Rappaport seconds, motion passes 8-0.

4. OLD BUSINESS

5. NEW BUSINESS

- a. Jesus Pantel from the Economic Development Department's Cultural Arts Division gave a presentation on the Cultural Arts Funding Programs.
- b. Mayor Adler's policy advisor, Frank Rodriguez, gave a report on the Music & Creative Ecosystem Omnibus Resolution.
- c. Discussion and possible action on Music & Creative Ecosystem Omnibus Resolution
 - Vice Chair Escamilla motions for the creation and facilitation of a Town Hall Campaign, Commissioner Carney seconds, and motion passes 8-0.
- d. Discussion and possible action on an Arts/Music Inter-Commission working group focused on the Music & Creative Ecosystem Omnibus Resolution.
 - Commissioner Reynolds motions for the creation of Arts/Inter-Commission working group with Commissioners Reynolds and Rappaport populating the group, Commissioner McQueen seconds, motion passes 8-0.

- e. Commissioner McQueen motions for the suspension of the Inter-Commission Affordability Working Group, Commissioner Reynolds seconds, motion passes 8-0.
- f. Vice Chair Escamilla motions to dissolve the Town Hall working group, Commissioner Rappaport seconds, motion passes 8-0.

6. STAFF BRIEFINGS

- a. Music staff updates the Commission on the upcoming the official SXSW ATX Music SXSW.
- b. Music staff updates the Commission on the upcoming North American Music Cities Best Practice Summit.
- c. Staff updates on the Music Cities SXSW Mixer.

7. FUTURE AGENDA ITEMS

- a. Discuss Town Hall Campaign.

8. ADJOURNMENT

- a. Commissioner McQueen motions, Commissioner Rappaport seconds, motion passes 8-0.